



Working Meeting of the
Planning and Development Committee
Of the Board of Trustees of the Utah Transit Authority

Wednesday, January 11, 2012 – 2:00 to 4:00 p.m.
Frontline Headquarters Building, Golden Spike Rooms, 669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Chair
Keith Bartholomew
Troy K. Walker
Necia Christensen
Justin Allen

Agenda

Action Items:

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| 1. | Approval of Preliminary Site Plan for TOD at 100 th South Sandy Station | Christina Oliver |
| 2. | Amendment to ILA with Utah County and UDOT | Charles Henderson |
| 3. | <u>Retreat Follow Up</u> | Charles Henderson |
| 4. | <u>Approval of December 2011 Meeting Report</u> | Charles Henderson |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information/Discussion Items:

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| 5. | Apportionment Discussion | Bruce Jones |
| 6. | Planning Update | Matt Sibul |
| 7. | Safety Initiatives | Dave Goeres |
| 8. | Liaison, Conference and External Committee Assignment Reports | Charles Henderson |
| 9. | Other Business | Charles Henderson |
| 10. | Input for February Committee Meeting Agenda | Charles Henderson |
| 11. | Adjourn | |